

Commissioners  
Albi P.S. Mateo, Chair  
Rey Gaulty, Vice Chair  
Rodney Funakoshi  
C. Mike Kido  
Kerry M. Komatsubara  
Nathan T. Okubo  
John R. Monis  
Tito Montes  
Arthur Y. Park

2011 COUNCIL REAPPORTIONMENT COMMISSION  
City & County of Honolulu  
c/o Office of the City Clerk  
530 S. King St, Rm. 100  
Honolulu, Hawaii 96813 Ph: (808) 768-3119 Fax: (808) 768-3835

Minutes of the City and County of Honolulu  
2011 COUNCIL REAPPORTIONMENT COMMISSION

Wednesday, September 7, 2011  
4:00 p.m.

Council Committee Meeting Room  
2<sup>nd</sup> Floor, Honolulu Hale

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I. CALL TO ORDER

The meeting of the 2011 Council Reapportionment Commission was called to order by Chair Albi Mateo at 4:07 p.m.

STAFF PRESENT

Bernice Mau, City Clerk	Dawn Spurlin, Deputy Corporation Counsel
Glen Takahashi, Elections Administrator	Diane Kawauchi, Deputy Corporation Counsel
Chadd Kadota, Assistant Administrator	Krishna Jayaram, Deputy Corporation Counsel
Ciress Cuevo, Elections Specialist	
Nalie Felix, Senior Elections Clerk	
Elaine Hiromasa, Secretary to City Clerk	

II. ROLL CALL/QUORUM

Commissioners present: Mateo, Gaulty, Funakoshi, Kido, Komatsubara, Monis, Montes, Okubo, Park - 9

III. ADOPTION OF MINUTES

Without objections, this item was taken out of order and followed Items No. IV and V of the agenda. A recess was called at 5:15 p.m. to allow the commissioners the opportunity to review the draft minutes and was reconvened by Chair Mateo at 5:20 p.m. When this item was taken, Vice Chair Gaulty moved for the minutes to be approved and Commissioner Kido seconded. The motion passed unanimously.

Chair Mateo announced that she would take up Items No. 4 and 5 of the agenda together. There were no objections.

#### IV. PRESENTATION, DISCUSSION AND APPROVAL ON A PROPOSED APPROACH/APPROACHES IN PREPARING REDISTRICTING MAPS

1. Kaena Point as the Starting Point
2. Makapuu Lighthouse as the Starting Point
3. Dual Starting Points – Kaena and Makapuu
4. Existing Districts with Boundary Adjustments  
Based on Census Numbers

Mr. Glen Takahashi, Elections Administrator, provided a presentation on four proposed approaches in preparing redistricting maps (maps starting at Kaena Point, Makapuu Lighthouse, Dual Starting Points, and existing district boundaries). Commissioner Kido moved to have Chair Mateo work with the staff to put together a time line for public hearings to be presented at the next meeting and Commissioner Park seconded. The motion passed unanimously.

After discussion on the proposed approaches and public hearings to be scheduled, it was moved by Commissioner Funakoshi to further discuss the different approaches presented in this meeting at the next meeting on September 13, 2011 and Commissioner Park seconded. The motion passed unanimously.

#### V. DISCUSSION/ESTABLISHMENT OF A PERMITTED INTERACTION GROUP (PIG)

Ms. Bernice Mau, City Clerk, advised the Commission of the option of having a sub committee consisting of two members to discuss different aspects in place of a PIG.

A recess was called at 5:15 p.m. and was reconvened by Chair Mateo at 5:20 p.m.

#### VI. SCHEDULING OF FUTURE MEETINGS/DISCUSSION OF AGENDA ITEMS

It was moved by Commissioner Park and seconded by Commissioner Kido that a future meeting be held on October 5, 2011. The motion passed unanimously.

Commissioner Funakoshi moved to defer the discussion of agenda items for the October 5, 2011 meeting and Commissioner Park seconded. The motion passed unanimously.

#### VII. ADJOURNMENT

It was moved by Commissioner Kido to adjourn the meeting and seconded by Commissioner Park. There being no objections, the meeting was adjourned at 5:35 p.m.

DATE APPROVED: September 13, 2011